

MIDDLE DISTRICT OF ALABAMA

DIGITAL RECORDING: 10:256 - 10:30

Tape #5059 1175 - 1352

☒ ARRAIGNMENT

☐ CHANGE OF PLEA

☐ CONSENT PLEA

☐ RULE 44(c) HEARING

☐ SENTENCING

PRESIDING MAG. JUDGE: Susan Russ Walker

DEPUTY CLERK: Joyce Taylor

CASE NUMBER: 1:05cr231-W

DEFENDANT NAME: Megan R, Caraballo

AUSA: Sean Tarantino

DEFENDANT ATTORNEY: Donnie Bethel

Type counsel () Waived; () Retained; () CJA; (☒) FPD

() appointed at arraignment; () standing in for: _____

PTSO/USPO:

Interpreter present? (☒) NO; () YES Name:

☒ This is defendant's FIRST APPEARANCE.

☒ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.

☒ ORAL ORDER appointing Federal Public Defender. Notice of Appearance to be filed.

☐ WAIVER OF INDICTMENT executed and filed.

☐ INFORMATION filed.

☐ Juvenile Information filed w/Certificate that State Court refused jurisdiction.

PLEA: ☒ Not Guilty

☐ Guilty as to:

☐ Count(s):

☐ Count(s):

☐ dismissed on oral motion of USA

☐ to be dismissed at sentencing

☐ Written plea agreement filed ☐ ORDERED SEALED

☐ ORAL ORDER Accepting Guilty Plea and Adjudicating Defendant Guilty as to Counts _____.

☒ CRIMINAL TERM: January 23, 2006

☒ WAIVER OF SPEEDY TRIAL filed.

DISCOVERY DISCLOSURE DATE: November 8, 2005

☐ ORDER: Defendant continued under ☐ same bond; ☐ summons; for:

☐ Trial on _____; ☐ Sentencing on _____

☐ ORDER: Defendant remanded to custody of U. S. Marshal for:

☐ Trial on _____; or ☐ Sentencing on _____

☐ Rule 44 Hearing: ☐ Waiver of Conflict of Interest Form executed

☐ Defendant requests time to secure new counsel